

TRS LEGISLATIVE COMMITTEE MEETING
TRS Conference Room
1500 Sixth Avenue East
Helena, Montana 59601

AGENDA
Wednesday, May 28, 2008

OPEN MEETING

3:00 PM I. Call to Order

Action Items A. Adopt Agenda

3:05 II. Public Comment on Board Related Items

3:15 III. Preliminary Discussion of Legislative Concepts

- Brief history of legislative changes (attached) related to return to work funding issues.
- Discuss the legislative report (attached) presented at the May 8, 2008 TRS Board meeting, agree on the return to work and funding issues that need to be addressed, and identify any additional research/surveys the committee would like to complete.
- Staff report on actions necessary to comply with the Pension Protection Act of 2006, and other housekeeping proposals.

4:30 IV. Adopt Proposed Meeting Schedule

June 24, 2008 – Presentation of research/survey findings, discuss possible solutions, review draft administrative rule changes and/or legislation required to comply with the Pension Protection Act of 2006 and proposed housekeeping legislation.

July 22, 2008 – Discuss pros and cons of preferred funding and return to work solutions, review legislative and/or administrative rule changes required, presentation by Legal Counsel on any possible concerns.

August 19, 2008 – Final review of draft legislation and proposed administrative rule changes.

September 12, 2008 – Present package to the TRS Board for approval.

4:50 V. Instructions to Staff

5:00 VI. Adjournment

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